

Tri-River Police Training Region

Telephone (815) 630-5212

14300 Coil Plus Dr.
Plainfield, Illinois 60544
training@tri-river.org

Fax (815) 439-6916

Tri-River Police Training Region Advisory Board Minutes of August 23, 2017 Meeting

BOARD OF DIRECTORS /GENERAL MEMBERS PRESENT:

Chairman Chief Aaron Klima
D/C Shane Casey for Chief Jeff Wold
Chief Phil Arnold
Sheriff Kevin Callahan
Chief John Burica
Chief Steve Vaccaro
Chief Fred Hayes
Chief John Severson
Chief Justin Meyer
Chief Joe Wazny
D/C Bradley Hertzmann for Chief Ed Clark
D/C Ron Huff for Chief Terry Lemming
Commander Anthony Novak for Chief John Konopek
Sgt. Robert Baikie for Chief Robert Dykstra
Sgt. Rob Hall for Chief Brian Benton
Village of Channahon President Missey Schumacher

ABSENT:

Chief Mark Turvey
Sheriff Mike Kelly

OTHERS PRESENT:

Richard Fonck, Tri-River, Executive Director
Charlie Stein, Tri-River, Police Training Coordinator
Jill Marr, Tri-River, Administrative Assistant

The regular scheduled monthly meeting was called to order at 0833hours by Chairman Klima.

The meeting started with the pledge of allegiance.

A motion to approve the minutes from the July 26, 2017 meeting was made by Chief Vaccaro and seconded by Chief Arnold. Motion passed.

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CHAIRMAN'S REPORT:

No report.

INTRODUCTION OF GUEST:

Chairman Klima welcomed D/C Shane Casey from Channahon PD to the meeting.

COMMITTEE REPORTS:

Personnel

No report.

FINANCE:

Director Fonck reviewed the Financial Report dated 08/23/2017, which a copy was handed out. (Report will be attached to these minutes to be archived)

Highlights:

- CPD grant payments for this month is \$21,352.60
- Bonding insurance (09/25/2017-09/25/2018) for \$610.00 has been paid for the year
- We received our 1st Q FY18 ASSIST grant payment of \$98,500.00
- \$20,476.23 from FY17 grants have been received
- Transferred \$200,000.00 from checking account to money market to gain interest

POLICY AND BYLAWS:

No report.

TRAINING:

Chief Meyer reminded everyone about the Training Coordinator meeting on 09/06/2017 at 8:30am in the Tri-River Office.

OLD BUSINESS:

- A status of FY18 funding was provided by Director Fonck. We have received our 1st Q FY18 ASSIST grant payment from the ILETSB of \$98,500.00. Everything looks to be on track for a full year of funding.
- Directors Fonck provided a review on FY17 IDOT grant reimbursements. We have been receiving IDOT grant reimbursements from classes held last fiscal year. At this point, we have been reimbursed for 100% of what we applied for.

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NEW BUSINESS:

- Police Training Coordinator Stein reviewed the Training schedule.
 - September 18-20, we will be hosting Criminal Investigations of Deadly Force & Officer Involved Shootings in correlation with the Will Grundy Major Crimes Task Force. Tri-River has contacted PATC and has purchased additional seats we will be making available to those not part of the WGMCTF. Please contact the office if you are interested in attending.
 - Due to scheduling conflicts with the ILETSB, the CIT dates scheduled for FY18 have changed. The new dates are tentatively set for; January 22-28, 2018, April 16-20, 2018 and May 21-25, 2018. The one-day Mental Health class by Brian Tison was not approved for grant funding. We still plan on scheduling with him in the future out of our own funds.
 - We are working on a PPCT 3-day recertification and for new certification in December 2017 and John Reid in December 2017.
- Director Fonck provided an update on the FY18 dues. We have received dues from almost all our Members as of today, we have one Department delinquent. Director Fonck reached out to the Chief of the Department and was told the check is being processed.
- The ILETSB Quarterly Board Meeting will take place September 20-21 in Decatur, Il. with a possible tour of the new Basic Training Academy. Anyone who would like to attend the public meeting is welcome to attend Thursday, September 21st at 9:00am. Contact Director Fonck for details.
- The FY17 audit is complete. We are waiting for the final report from the auditors. After consulting with the Auditors, we have been informed of the proper procedures regarding the outstanding checks made payable to Professional Tactical EMS. We will follow the guidance given to us and turn the unclaimed monies over to the State after the required wait period.

August's BILLS FOR APPROVAL:

Sheriff Callahan made a motion to approve and pay August's bills; Chief Burica seconded the motion. Motion passed. (Handout will be attached to these minutes and archived.)

- Our Bills \$23,759.28
- CPD \$21,352.60

OPEN DISCUSSION:

Sgt. Baikie inquired about upcoming Narcan training. Police Training Coordinator Stein said he will get in touch with the instructor and get back to the Sergeant with an answer.

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Chief Vaccaro inquired about FTO update course and a Managing FTO course. Police Training Coordinator Stein mentioned he will get in contact with the instructor and inquire about his availability.

NEXT BOARD MEETING DATE:

The next meeting date is set for September 27, 2017 at our office location at the Plainfield Police Department, 14300 Coil Plus Drive, Plainfield, IL 60544.

ADJOURNMENT:

Chief Severson made a motion to adjourn, seconded by Chief Vaccaro, motion passed. The meeting was adjourned 9:00AM.

Submitted by:

Transcribed by:

Approved through email review on
08/31/2017.



D/C Hertzmann, Secretary, Tri-River

Jill Marr, Administrative Assistant, Tri-River